

August 30, 2011

Commissioners' Conference Room  
Vigo County Annex  
Terre Haute, Indiana

**Roll Call:**

**Present:** Mike Ciolli, Paul Mason and Judith Anderson

**Absent:** None

**Others Present:** County Auditor Tim Seprodi, County Attorney Mike Wright, Dave Crockett, Ryan Oilar, Brittney Earl, Howard Greninger, Bernard Ridens, Terry Jones, Marc Pruett and Jason Osborne from Gibson Teledata.

**FEMA Buy-outs.** Commissioner Mason commented he attended the meeting on the FEMA Buy-outs last week.

- Once there is an agreement, the county has 60 days to close.
- Once the closing takes place the tenants have 45 days to move.
- The County has 90 days to start demolition.

He questioned as to who was responsible for the property during the 45 days the tenants have to move. Terry Jones from West Central stated they will work to set a closing date closer to the time the tenants are ready to move.

**Expenditures.** County Auditor Tim Seprodi presented the Board with expenditures for 8/22/11 – 8/26/11 in the amount of \$655,964.41.

**Motion:** , **Action:** Approve, **Moved by** Judith Anderson, **Seconded by** Paul Mason.

**Gibson Teledata.** Jason Osborne from Gibson Teledata Services was in to present the Board with a Maintenance Agreement for one year in the amount of \$8020.50. Commissioner Ciolli asked Jason if there was a way for each individual employee to have a Pin number for long distance calling. He also questioned a bill EMA had turned in. Jason stated he will have to look at the bill but he does know they recently bought headsets for their phones. After some discussion a motion to approve the agreement was made.

**Motion:** , **Action:** Approve, **Moved by** Judith Anderson, **Seconded by** Mike Ciolli.

Commissioner Ciolli commented the Board had opened bids yesterday for the chiller and roof for the jail. The bids are being reviewed at this time.

The board announced today was Jury Vaira's last day, as he is retiring from the county.

There being no further business, it is now ordered the Board be recessed.

ATTEST;

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Timothy M. Seprodi, Auditor

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Mike Ciolli, President

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Judith Anderson, Secretary

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Paul Mason, Member

